## AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD

WHEN: NOVEMBER 24, 2010

WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET

11:00 A.M. TIME:

- 1. CALL MEETING TO ORDER
- 2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
- MISCELLANEOUS ITEMS FROM THE AUDIENCE 3.

(no action will be taken on these items)

- DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM 4.
  - OFFICERS AND BOARD.
  - **CASH APPROPRIATIONS** A.
  - B. TRANSFER OF APPROPRIATIONS
- 5. DISCUSSION ON OLD BUSINESS
- 6. **NEW BUSINESS** 
  - A. APPROVE 2011 HOLIDAYS
  - B. APPROVE YEARLY SCHEDULE OF MEETINGS
- 7. **ADJOURNMENT**

POSTED ON NOVEMBER 22, 2010 @ 9:00 A.M. AT THE EAST ENTRANCE TO THE COURTHOUSE AND www.beaver.okcounties.org